

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**OCTOBER 15, 2007 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

**AGENDA**

1. Consider construction and or approval of specifications pursuant to advertising for bids on several different items and services for sale of specific items, consider awarding of bids, and giving notice of cancellation. Take necessary action.
2. Consider accepting donations of personal property and/or various revenues to County. Take necessary action.
3. Consider approving Final Plat and Construction Plans Review, Heritage Creek North Subdivision, Phase II, Block 1-Lots 9-15, Block 2-Logs 9-14, Block 4-Lots 9-14 in Precinct #1. Take necessary action. (RR)
4. Consider approving Maintenance Period Visit of Watts Country Estates Subdivision Phase 1, Block 1, Lots 1-9 in Precinct #1. Take necessary action. (RR)
5. Consider utility request(s) For EMBARQ CR 3381 and CR 3355 (School House Road). Take necessary action. (TR)
6. Consider any other utility request. Take necessary action.
7. Accept Contracts for consideration. Take necessary action.
8. Consider Interlocal Agreements and taking necessary action. (DA)
  1. Bridgeport Public Library
  2. Rhome Public Library
  3. Fire Agreement between Wise County and the City of Decatur
9. Consider awarding bids and taking necessary action. (DA)
  1. Purchase and Removal of Metal Building Behind Bridgeport Annex
  2. 1 ½ - 2 ½ ton trucks (Inmate Work Crew Trucks)
  3. Metal to Build 5 Bridges
10. Change from “Bid” to “RFP” on equipment for EOC room as it is high technology items. Take necessary action. (DA)
11. Consider Interlocal Agreement between Wise County, Texas and the Upper Trinity Groundwater Conservation District. Take necessary action. (KB)
12. Discuss Armco presentation on the Records Building Roof and discuss other Records Building repair items as necessary. Take necessary action. (DA)
13. Hear preliminary information presentation in regards to new legislation – HB 621 (relating to the exemption from ad valorem taxation of tangible personal property held temporarily by someone other than owner – and transferred by owner in writing within 175 days). Wise County Appraisal District Chief Appraiser, Mr. Mickey Hand will present and discuss. Take necessary action. (BM)
14. Discuss renewal of Delinquent Tax Contract (agreement for Tax Collection Services) with Linebarger Goggan Blair & Lampson, LLP. Attorney Glen Smith will be present. Take necessary action. (BM)
15. Discuss and consider approval of: “ORDER AUTHORIZING ADDITIONAL PENALTY ON DELINQUENT TAXES UNDER TEXAS TAX CODE §33.07 AND §33.08 IN ORDER TO DEFRAY COSTS OF COLLECTION.” Take necessary action. (BM)

16. Acknowledge receipt of final approval from Texas Commission Environmental Quality (TCEQ) of Amended Order Adopting Rules of Wise County, Texas for Site Sewage Facilities Order and authorized implementation of said order which regulates on-site sewage facilities as provided pursuant to §366.031, Texas Health and Safety Code and 30 Texas Administrative Code §285.10 of the rules of the Commission (TCEQ). Take necessary action. (TG) (BM)
17. Consider approving Proclamation FY08-1 to Proclaim November 2007 as “Home Care and Hospice Month”. Take necessary action. (BM)
18. Discuss City of Bridgeport’s notice of intention to establish a Tax Increment Financing Reinvestment Zone, and appointment of two (2) Commissioners Court representatives to meet with Bridgeport City Council. Take necessary action. (BM)
19. Authorize County Judge to sign Amendment Agreement for Helen Farabee MHMR FY08 Contract (being a \$1000 increase per the approved FY08 Budget). Take necessary action. (BM)
20. Discuss and consider purchase of a new “Plotter” for printing of wall maps for 911 addressing Department. Take necessary action. (TR) (PM)
21. Consider Petition received by Johnny/Carla Cannon due by October 8, 2007, for a Local Option Election to Legalize “the legal sale of all beer and wine for off-premise consumption only” in the political subdivision of Justice of the Peace Precinct No. 4, Wise County (Ref. Sec 501.33 Texas Election Code). Take necessary action. (SP)
22. Discuss update and report progress on new Animal Shelter. Take necessary action. (DW)
23. Discuss update and progress project on Wise County Annex at Bridgeport. Take necessary action. (BM) (TR)
24. Authorize Sheriff David Walker to appoint and accept deputations. Take necessary action.
25. Consider Auditor’s Report. Take necessary action.
26. Committee Reports. Take necessary action.
27. Consider Claims and Payroll. Take necessary action.
28. Discuss Budget/Adopt Budget Amendments/Budget Workshop. Take necessary action.
29. Accept Reports. Take necessary action.
30. Correspondence
31. Recess – Reconvene at 1:00 p.m.
32. Southwest Securities, Leon Johnson to discuss Capital Project funding methods/options and update on current interest rates. Take necessary action. (BM)
33. Consider Resolution expressing the official intent to reimburse cost of Capital Projects. Take necessary action. (BM)
34. Consider Resolution to dedicate monies for land purchases for Capital Projects. Take necessary action. (BM)
35. Next regular scheduled meeting is October 29, 2007.
36. Adjourn.

**Bill McElhaney**  
**Wise County Judge**